

## **AGENDA FOR THE MARINA COMMITTEE**

Date and Time of Meeting: March 5, 2024 at 5:00 p.m. Location: County Building

- 1) Call Meeting to Order
- 2) Persons Wishing to Address the Committee/Public Comment (If requesting action, also list below in section three).
- 3) Items for Discussion and Possible Action
  - a. Approve last month's minutes February 6, 2024 and February 27, 2024
  - b. Approve claims
  - c. Discussion on award of marina RFP
  - d.
  - e.
- 4) Closed Session
  - a.
- 5) Items for Discussion Only (No Action Requested)
  - a.
  - b.
  - c.
- 6) Motion to adjourn.

Posted: March 1, 2024 at 9:30 a.m.

By: Dee Rentmeister